

BEAR LAKE TOWNSHIP MINUTES
7771 Lake St., Bear Lake, MI
REGULAR MEETING
May 18, 2021

Regular meeting called to order at 7:00p.m.

Present: Wood-Smith, May, Ringel, and Harthun.

Absent: Pattison

Others present: RobCarson, and Sean Adams.

The Pledge of Allegiance to the American flag was said.

Board members received copies of the Agenda, April regular meeting minutes, Treasurer's Reports and List of Bills for the month and Budget.

Changes/ Additions to Agenda: Wood-Smith made motion to approve the Agenda with the addition of Resolution #4 and Resolution #5 under New Business. May seconded. Motion carried.

Heard Brief Public Comment from Rob Carson regarding the Manistee County-wide Park and Recreation Plan.

Minutes: Ringel made motion to accept the April 20 regular meeting minutes. May seconded. Motion carried. Wood-Smith made motion to accept the May 4th special meeting minutes. May seconded. Motion carried.

Treasurer's Report: Ringel made motion to accept the Treasurers report for April 2021. Wood-Smith seconded. Motion carried.

Assessor report: Report placed on file.

MC Trails: Participation questionable on moving forward.

Fire Report: Report on file.

- Ringel made motion to purchase 1949 Chevy 6400 Fire Truck at \$2,500.00 from the Donations. Harthun seconded. Motion carried.

Planning Commission: No report.

2LK Sewer: Meetings first Wednesday of each month.

Building Committee: Township will pay for curbing.

Biiis: Wood-Smith made the motion to pay all bills listed including \$1,170.00 Jeff Miller, \$25.00 Municipal Retirement, and any other routine bitis. Ringel seconded. Motion carried.

New Business:

- Ringel made motion to have Spicer Group survey the Township's property for a driveway at \$1,400.00. Harthun seconded. Motion carried.
- Wood-Smith made motion to accept Resolution #4 Certificate of Deposit Agreement. Ringel seconded. Roll call vote, Ringel aye, Harthun aye, May aye, Wood-Smith aye. Pattison absent. Resolution passed.
- Wood-Smith made motion to accept Resolution #5 Open and Maintain a Bank Account. Ringel seconded. Roll call vote, Harthun aye, Ringel aye, May aye, Wood-Smith aye. Pattison absent. Resolution passed.

No public comments.

The next regular Township Board meeting is, June 15, 2021, at 9:00 a.m.

No other business... Meeting adjourned.

Respectfully submitted,

Deanna Pattison Bear Lake Township Clerk